



## **Notice of Open Meeting**

### **Well Installation Board**

Due to recent concerns regarding the spread of COVID-19, only remote participation is possible.

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at [dnr.mo.gov/geology/geosrv/wellhd/wib/index.html](http://dnr.mo.gov/geology/geosrv/wellhd/wib/index.html).

## **AGENDA**

**Missouri Geological Survey  
1251 Gale Drive  
Mozarkite Conference Room  
Rolla, MO 65101  
August 14, 2020  
10 a.m.**

**Teleconference Call Number: 1-650-479-3207  
Meeting number (access code): 133 250 6759  
Meeting password: 8SPmuNRxJ43**

**[Join Webex Meeting](#)**

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|-----------|--|--------------|
| <b>A.</b> | <b>Call to Order</b>   | Chair Flynn  |
| <b>B.</b> | <b>Minutes from the May 1, 2020 Board Meeting</b><br>(Approval Needed) | Chair Flynn  |
| <b>C.</b> | <b>DNR Reports and Updates</b><br>(Information Only)                   |              |
|           | 1. Director's Report   | Amber Steele |
|           | 2. Section Updates   | Justin Davis |
| <b>D.</b> | <b>New Business</b><br>(Information Only)                              |              |

**E. Unfinished Business**  
(Information Only)

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|--|---------------|
| 1. Continuing Education Unit Research Follow-up              | Cathy Smith   |
| 2. Petroleum Storage Tank Insurance Fund Presentation        | Carol Eighmey |
| 3. Sustainability of Groundwater Protection Fund (Continued) | Amber Steele  |

**F. Open Comment Session**  
(Information Only)

1. Missouri Water Well Association – standard agenda item.

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Well Installation Board.

**G. Future Meeting Dates**  
(Information Only)

Friday, November 6, 2020

<b>H. Closed Session Vote</b> (If Necessary)	Chair Flynn
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<b>I. Meeting Adjournment</b> (Approval Needed)	Chair Flynn
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<b>J. Closed Session</b>	Chair Flynn
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This portion of the meeting will be closed if such action is approved by a majority vote of the Well Installation Board members who constitute a quorum, pursuant to Section 610.021, RSMo.

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-368-2100. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.